

**MINUTES
VILLAGE OF LAKE PARK
PARK AND RECREATION COMMISSION MEETING
3801 LAKE PARK ROAD, LAKE PARK, NC
JANUARY 25, 2016**

Commission Members Present: David Cleveland, Fabian Szarko and Ashley Dance.

Clerk: Cheri Clark

Call to Order: Mayor David Cleveland called the January 25, 2016 Parks and Recreation meeting to order.

Public Comments: There was no public comment.

Approval of Minutes: Fabian Szarko made the motion to adopt the November 23, 2015 minutes as presented. Ashley Dance seconded the motion. Vote – Unanimous.

Changes to the Agenda: Add – 9b. Veterans Pond Up-lighting. Fabian Szarko made the motion to adopt the agenda as amended. Ashley Dance seconded the motion. Vote – Unanimous.

Council Actions: There were no Council Actions concerning P&R since P&R did not meet in December.

Swim Team: John Barnes requested the use of the VOLP pools for the 2016 swim team season. Last year the team won all of its meets but 1 and tied in the All-Star meet. On average there are 82 swimmers on the team and this is the sixth year that they have won the Sportsmanship Award. Mayor David Cleveland stated that the Swim Team has been a great goodwill ambassador for the Village. Ashley Dance made the motion to allow the Swim Team to use our facility. Fabian Szarko seconded the motion. Vote – Unanimous.

Budget Report: Mayor David Cleveland shared P&R has made two \$16,000 payments to Swim Specialties and the third payment minus \$1,000 for gel coating the mushroom was made in January. The HVAC has been replaced in the Community Center and the bill was paid in January.

Facilities: Since the HVAC has been installed at the Community Center, the condensation pipe drain line became loose and a water bubble formed in the ceiling which has caused damage to the drywall.

Community Center Floors and Carpet - Ashley Dance made the motion to approve up to \$600 for stripping and waxing the floor and cleaning the carpets. Fabian Szarko seconded the motion. Vote – Unanimous.

Pool Renovations – Swim Specialties has completed the renovations except for gel coating the mushroom. The gates at the pool need to be replaced and we will need new umbrellas for the season.

Pool Memberships – P&R discussed a modest across the board membership increase of \$5.00 per type of pool membership. Fabian Szarko made the motion to increase pool memberships by \$5.00 across the board. Ashley Dance seconded the motion. Vote – Unanimous.

Castle Repair – To date P&R has received one quote for the repairs to the Normandy Castle - \$2,500. Fabian Szarko is trying to get two more quotes. Ashley Dance made a motion to approve up to \$3,000 for repairs to the castle. Fabian Szarko seconded the motion. Vote – Unanimous.

Tennis Courts – The courts need to be resurfaced. Fabian Szarko will get quotes for budget workshop.

Christmas Decorations – Mike Wienecke has taken down all of the Christmas decorations. The garland that we have been using for years is in bad shape and needs to be replaced. Mike Wienecke provided a website for garland that is on sale. Ashley Dance made a motion to purchase up to \$750 worth of garland. Fabian Szarko seconded the motion. Vote – Unanimous.

Landscaping: Hoover Street Park – Ashley Dance provided a quote for the removal of the box woods at the street, the Juniper behind the headwall and the planting of grass seed and straw - \$450.00. Fabian Szarko made a motion to approve the bid. Ashley Dance seconded the motion. Vote – Unanimous.

Veterans Pond Uplighting – John Barnes adjusted the lights on the flagpole tonight and has requested that P&R go and look at the adjustment and provide feedback. If the adjustment does not provide enough light for the flag, P&R by consensus decided to approve the purchase and installation of two new flagpole lighting fixtures at Veterans Pond.

Meeting Street Sidewalk Screening – the project is on hold until the stormwater issue can be addressed.

Frost Island – the tree has been removed however additional cleanup is needed.

Tree removal – Kiker Tree Service has provided a quote to remove two trees one located at Peony Lane and Thistle Lane and the other one beside 4009 Logan Circle - \$300 per tree. Fabian Szarko made the motion to have the trees removed by Kiker Tree Service. Ashley Dance seconded the motion. Vote – Unanimous.

Front Entrance Trees – Union Power removed the trees behind the front entrance and has contracted with Lucas Landscaping to plant three Snow Goose Cherries and five Cryptomeria evergreens.

Landscaping Contract – Lucas Landscaping's contract is up for renewal this year. It has been five years since the contract was put out to bid. Mayor David Cleveland will be working on the bid package for the contract.

Ponds: Foster Lake & Pond continues to come out and service the ponds.

Events: Ashley Dance discussed the planned events calendar for the Village:

Girls on the Run April 30, 2016 7am to 11am.
 Litter Sweep – May 7, 2016 9am to 11am.
 Memorial Day – May 30, 2016 11am to noon.
 Common Heart Races – July 4, 2016 7:00am to 10am.
 Fourth of July- July 4, 2016 to be determined.
 National Night Out – August 2, 2016 6:30pm to 9pm.
 Chili Cook-off – November 12, 2016 6pm to 8pm.
 Christmas Tree Lighting – December 4, 2016 5:30pm to 6:30pm.

Gun Safety Summer Camp – Mike Pegram proposed a firearms safety class for 6th to 8th graders with the classes being held Monday – Thursday (8am – 12pm). The class will teach firearms safety, have sheriff deputies to discuss the importance of firearm safety, teach firearms and basic marksmanship using airsoft firearms and teach how fitness and nutrition go along with performance. Fabian Szarko and Ashley Dance discussed the positive aspects of the camp but expressed concern about the conflict between our firearm and parks ordinances. Concern was also expressed about the availability of restroom facilities. The decision was made to deny the request.

Litter Sweep – Fabian Szarko offered to pick up bags and any other supplies needed from NCDOT for the litter sweep in May. The litter sweep will be held the same morning as pool registrations.

Memorial Day - Mayor David Cleveland suggested that Ashley Dance reach out to Bjarne Hansen concerning the Memorial Day Event. His father served in the Merchant Marines.

Adjourn: Fabian Szarko made the motion to adjourn. Ashley Dance seconded the motion. Vote – Unanimous.

Respectfully Submitted,

Cheri S Clark

Cheri S. Clark
 Village Administrator